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26 APR 1982

MEMORANDUM FOR: Deputy Director of Security
Policy and Management

FROM:


Chief, Policy and Plans Group

STAT

SUBJECT: Regulatory Implementation of Policy Regarding
Foreign Ownership, Control or Influence (FOCI)

1. We have made considerable progress in the preparation of a handbook chapter or appendix that will establish policy for Foreign Ownership, Control or Influence (FOCI), to the point you may wish to brief the Director of Security on status. The Chief, Security Staff, Office of Logistics, has addressed the attached to the Director of Logistics and routed it through the procurement specialists and the Office of Logistics legal advisors. The Appendix F essentially represents the PPG position, the thrust of which is to provide for a personal role of the Director of Security in granting facility access approvals when FOCI factors are such that OS expertise or capabilities should figure in a determination.

2. There is a possibility that the attached will be endorsed in the near future, although at this writing it has not cleared the Procurement Management Division. Whether or not approval is gained quickly, staff work on the FOCI question has reached the stage where it is believed appropriate to advise the Director of Security of developments.

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Attachment

26 APR 1982

MEMORANDUM FOR THE RECORD

FROM:

Policy and Plans Group
Office of Security

STAT

SUBJECT: FOCI

1. On 23 April, the status of Subject was checked with the C/OL/SS. He advised that our latest effort had been forwarded to the Director of Logistics through the Procurement Management Division and the OL legal staff. This action had not been anticipated, since the difference in our approach and that of the OL legal staff was significant and it had been assumed negotiation at the working level would be required.

2. The C/OL/SS was requested to forward a copy of the material sent for the attention of the Director of Logistics. Upon our receipt of the material, a status report will be made to the Director of Security.

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The attached, received from OL/SS,
was reviewed in the Front Office.
There was no objection to substance/
content.

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